# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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FILECOPY

# STATE OF WISCONSIN BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

IN THE MATTER OF THE DISCIPLINARY PROCEEDINGS AGAINST

FINAL DECISION AND ORDER

DAVIS PROTECTIVE AGENCY RESPONDENT.

94 RAL 027

LS 9807092 RAL

The parties to this action for the purpose of Wis. Stats. sec. 227.53 are:

Davis Protective Agency Christopher Davis, Owner 6061 N. 41st. St. Milwaukee, WI 53209

Department of Regulation and Licensing PO Box 8935 Madison, WI 53708-8935

Department of Regulation and Licensing Division of Enforcement PO Box 8935 Madison, WI 53708-8935

The parties in this matter agree to the terms and conditions of the attached Stipulation as the final disposition of this matter, subject to the approval of the Secretary of the Department of Regulation and Licensing. The Secretary has reviewed this Stipulation and considers it acceptable.

Accordingly, the Department of Regulation and Licensing adopts the attached Stipulation and makes the following:

### **FINDINGS OF FACT**

1. Davis Protective Agency, 6061 N. 41st. St. Milwaukee, WI 53209 is a private detective agency having State of Wisconsin license # 15266, which was originally granted to it on July 1, 1992. Christopher Davis was at all times relevant to the facts set forth herein, the President/Owner of Davis Protective Agency Inc.

- 2. On or about July 7, 1993, Respondent acquired a Commercial General Liability Insurance Policy # CLS041370 from Scottsdale Insurance Company. The Insurance coverage was effective from July 7, 1993 through July 7, 1994. A copy of this insurance policy is attached as **Exhibit 1** and is incorporated herein by reference.
- 3. On or about November 1, 1994, Respondent acquired General Liability Insurance policy # CP54365-01 from Capital Indenity Corp. The insurance coverage was effective from November 1, 1994 through November 1, 1995. A copy of the Capital Indenity Corp. policy is attached as **Exhibit 2** and is incorporated herein by reference.
- 4. On or about September 1, 1994, Respondent's Private Detective Agency license # 15266 expired. Respondent's Renewal Application for his license was not submitted until October 31, 1994, and a license was not granted until November 2, 1994. A copy of Respondent's Renewal Application is attached as **Exhibit 3** and is incorporated herein by reference.
- 5. During the time period of September 1, 1994 through November 1, 1994, Respondent performed security guard services for Northland Development Company after the agency license had lapsed.
- 6. During the time period of July 8, 1994 through October 31, 1994, Respondent performed security guard services for the Northland Development Company without maintaining a bond of liability insurance policy in effect.
- 7. On or about October 25, 1994, Virnell Boyles while an employee of Respondent, performed armed security guard services at Northland Development Company, 1601 N. Teutonia Avenue, Milwaukee, WI. At the time he was performing these armed security guard duties, Mr. Boyles did not have a valid security guard permit nor a valid firearms certificate of proficiency.

### CONCLUSIONS OF LAW

- 1. The Wisconsin Department of Regulation and Licensing has jurisdiction to act in this matter pursuant to Wis. Stats. sec. 440.26(6).
- 2. The Wisconsin Department of Regulation and Licensing is authorized to enter into the attached Stipulation pursuant to sec. 227.44(5), Wis. Stats.
  - 3. Respondent Davis Protective Agency has violated:
    - a. Wis. Stats sec. 440.26(1), Wis. Admin. Code sec. RL 32.01(1), and Wis. Admin. Code sec. RL 35.01(9) by operating as a private detective agency without a current private detective agency license from September 1, 1994 through November 1, 1994.

- b. Wis. Stats sec. 440.26(4), Wis. Admin. Code sec. RL 33.01(1), and Wis. Admin. Code RL 35.01(9) by failing to maintain a bond or liability insurance policy for the period from July 8, 1994 through October 31,1994.
- c. Wis. Stats sec. 440.26(1), Wis. Admin. Code sec. RL 34.01(1), Wis. Admin. Code sec. RL 34.02(1), Wis. Admin. Code sec. RL 35.01(9), and Wis. Admin. Code sec. RL 35.01(13) by providing an unlicensed armed security guard (Virnell Boyles) to provide security guard services for Northland Development Company, on or about October 25, 1994, when Virnell Boyles did not have a valid security guard permit or a firearms certificate of proficiency.

### **ORDER**

NOW, THEREFORE, IT IS HEREBY ORDERED, that the attached Stipulation is hereby accepted.

IT IS FURTHER ORDERED, that **Davis Protective Agency**, Private Detective Agency License # 15266 be, and hereby is, **REPRIMANDED**.

IT IS FURTHER ORDERED, that Respondent **Davis Protective Agency**, pay partial costs of this matter in the amount of \$ 500.00 within 30 days of the date of this Order by making payment of the same to the Department of Regulation and Licensing, PO Box 8935, Madison, WI 53708-8935.

IT IS FURTHER ORDERED, that in the event Respondent Davis Protective Agency, fails to pay the \$500.00 costs within the time and in the manner as set forth above, then and in that event, and without further notice to the Respondent Davis Protective Agency, its private detective agency license # 15266 shall be immediately suspended, without further hearing and without further Order of the Department, and said suspension shall continue until the full amount of said costs have been paid to the Department of Regulation and Licensing and his failure to pay the costs shall be considered a violation of this Order by the Department.

IT IS FURTHER ORDERED, that file # 94 RAL 027 be, and hereby is, closed.

Dated this 19th day of august, 1998.

WISCONSIN DEPARTMENT OF REGULATION AND LICENSING

Patricia McCormick Deputy Secretary

## COMMERCIAL LIABILITY DECLARATIONS

## Scottsdale Insurance Company®

NEW

RENEWAL OF NUMBER

8877 North Gainey Center Drive Scottsdale, Arizona 85258 A STOCK COMPANY

CLS U41370

The state of the s	A STOCK COMPANY		8
item 1. Named Insured and Mailing Address:  Davis Protective Agency Inc.  4669 N Port Washington Road  Glendale, WI 53212  Agent Name and Address:  American X/S Underwriters  P.O. Box 904  Pewaukee, WI 530/2-0904		NORMAN W. N TRI-COUNTY INS. 7504 W. Applet Milwaukee, Wiscon 461-5150	AGENCY on Ave. sin 53216
Item 2. Policy Year	From: 7/1/93	To:	7/7/94
<u>ร</u> ์การ <b>ญ</b>		1. Standard Time at yo	X
13. Retroactive Date:  1	Service		·
This policy consists of the following coverage parts fo premium may be subject to adjustment.  COVERAGE PART(S)  COMMERCIAL GENERAL LIABILITY COVERAGE PART	Form N	O. AND EDITION DATE -SD-1 (2/92)	PREMIUM  2,389.00
PROFESSIONAL LIABILITY COVERAGE PART insurance is with an insurer which has btained a certificate of authority to tran- a regular insurance business in the of Wisconsin, and will be issued and	······	\$ . \$ .	
ered as a surplus lines coverage purit to a.618.41, Stats. The insurance is insurance is stated by the Commissioner of Insurance as provided in ss.618.41 and 618.43, Section 618.43 (1), Stats., requires nent by the policyholder of a 3% tax on a premium (except for Ocean Marine in the continuity in this instance, amounts to the last of 196).  If the above transaction		to audit. Addition a result of auditar billed."	
not 'satisfactory, please advise addistely. I Berg - American X/S Underwriters Box 904 • Pewaukee, WI 53072-0904 reements applicable to all Coverage Parts: CLS-J-2		\$100.00 \$74.67	2,389.00 Devicy Fee Surplus Lines Ta num Earned Premiu
TERSIGNED November 4, 1993 gle		Seffe	S. Berg

This Commercial Liability Declarations and the Supplemental Declarations, together with the common policy conditions, coverage form(s) and endorsements complete the above numbered policy.

CISAL (NO)

### Ottsdale Insurance Company

PARE HADORAINCE COMPALIY

COMMERCIAL GENERAL LIABILITY COVERAGE PART SUPPLEMENTAL DECLARATIONS

These Supplemental Declarations form a part of policy number CLS 041370

LIMITS OF INCUDANCE

LIMITS OF INSURANCE		
General Aggregate Limit (other than Products/Completed Operations)	\$1,000,000	
Products/Completed Operations Aggregate Limit	\$ 1,000,000	÷.
Personal and Advertising Injury Limit	\$1,000,000	
Each Occurrence Limit	\$1,000,000	
Fire Damage Limit	\$ 50,000	any one fire
Medical Expense Limit	\$ EXCLUDED	any one person
BUSINESS DESCRIPTION AND LOCATION OF PREMISES		
Form of business:		
☐ Individual ☐ Joint Venture ☐ Partnership 🛍 Organizatio	n (other than Partnership	or Joint Venture)
Business description: Security Guard Service		
Location of all premises you own, rent or occupy: As Needed		
PREMIUM \$2,389.00		
Classification Code No. *Premium Basis	Rate PR/Co All Other	Advance Premium Pr/Co All Other
Security & Patrol 98751 p)\$25,000	40.25	\$ \$1,006

,			Ha	ate	Advar	ice Premium į
Classification	Code No.	*Premium Basis	PR/Co	All Other	Pr/Co	All Other
Security & Patrol Agencies - Armed	98751 🛰	p)\$25,000		40.25	<b>\$</b> .	\$1,006
Security & Patrol Agencies - Unarmed	98751	p)\$48,000		26.21		1,258
Errors & Omissions Coverage per form		fncl.		Incl.		125.00 Minimum

FORMS AND ENDORSEMENTS (other than applicable forms and endorsements shown elsewhere in the policy)

Forms and endorsements applying to this Coverage Part and made part of this policy at time of issue; CG0001(11/88), GLS-39s(8/90), GLS-68s(3/92), GLS-83g(3/92), UTS-128g(11/92), UTS-137g(3/93), UTS-182g(6/93)

\*(a) Area, (c) Total Cost, (m) Admission, (p) Payroll, (s) Gross Sales, (u) Units, (o) Other

THIS SUPPLEMENTAL DECLARATIONS AND THE COMMERCIAL LIABILITY DECLARATIONS, TOGETHER WITH THE COMMON POLICY CONDITIONS, COVERAGE FORM(S) AND ENDORSEMENTS COMPLETE THE ABOVE NUMBERED POLICY.

.02/23/1900 20:52 FROM	1	TO 168826-22	64	P.01
ACORD. CERTIFICATE OF AN	SÜRANCE			UE DATE (MWODY)
BUSINESS VENTURES INTERNATIONAL 6416 W. CAPITOL DR.	THIS CERTIFICATE CONFERS NO RIGH DOES NOT AMEND. POLICIES BELOW.	IS ISSUED AS A ITS UPON THE O , EXTEND OR AL	MATTER OF INFORM ERTIFICATE HOLDER TER THE COVERAGE	ATION ONLY A THIS CERTIFI AFFORDED BY
MILWAUKEE WI, 53218/ BEADFORD UNDERWRITERS		MPANIES AF	FORDING COVER	AGE
	The residence of the law opening to the law opening	PITOL INDEN	ITY CORP.	
DAVIS PROTECTIVE AGENCY	COMPANY B			
6119 W. TEUTONIA AVE	COMPANY C		<b>-</b>	
MILWAUKEE WI,3209	COMPANY D	-		. Marie
	COMPANY E		ya kagi tabaga	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURAND EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHO	BELOW HAVE BEEN ISSU CONDITION OF ANY CONT OF AFFORDED BY THE PO	ED TO THE INSURI TRACT OR OTHER I	DOCUMENT WITH RESPI O HEREIN IS SUBJECT T	HE POLICY PERI
TYPE OF INSURANCE POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DOYY)	POLICY EXPRATION DATE (MM/DOYY)	LIN	IITS
COMMERCIAL GENERAL LIABILITY  CLAIMS MADE X OCCUR. CP54365-01  OWNER'S & CONTRACTOR'S PROT	11/01/94	11/01/95	GENERAL AGGREGATE PRODUCTS-COMPIOP ACC. PERSONAL & ADV. INJURY EACH COCURRENCE FIRE DAMAGE (Any one fire)	1,000,0
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SCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS		*		<del></del> _
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LICENSE NO

State of Wisconsin
DEPARTMENT OF REGULATION AND LICENSING
COMMETTED TO EQUAL OPPORTUNITY IN EMPLOYMENT AND LICENSING

RENEWAL APPLICATION

OUE DATE 8/31/94 36.00

F PAYMENT IS RECEIVED AFTER

8/31/94

ADD SOO PENALTY FOR LATE RENEWA

0620015266 F PRIVA

PRIVATE DETECTIVE AGENCY

F PAYMENT IS RECEIVED AFTER 9/1/94

6/.CC ADD 15.00 PENALTY FOR LATE RENEWAL

SEE INSTRUCTION SHEET

PLEASE PRINT ANY CHANGES

P P Box 12591

Ø

"Milwaukee

WT 53212

0.2.2.

mv

DAVIS PROTECT AGENCE COMMILWAUKEE WIT 2223

**O** 

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11-2-91 11-2-91 PLEASE MAKE CHECK PAYABLEAND MAIL WITH NOTICE IN ENCLOSED ENVELOPETO STATE OF WISCONSIN. DEPARTMENT OF REGULATION AND LICENSING.

DO NOT WRITE BELOW THIS LINE. FOR OFFICE USE ONLY

Sale proprieter

#45 (5/94) CH.440

I CERTIFY THAT THE AGENCY HAS EITHER A BOND OF LIABILITY POLICY IN: EFFECT AND NO OFFICER, PARTNER, SOLE PROPRIETOR OR LICENSED PRIVATE D SETECTIVE HAS BEEN CONVICTED WITHIN THE PAST TWO YEARS OF A FELONY, A MISDEMEANOR OR ORDINANCE VIOLATION (OTHER THAN TRAFFIC), NOR ARE CHARGES PENDING.

SUBSCRIBED AND SWORN TO BEFORE ME THIS PASS DAY OF COLD 1994

HIS PIST DAY OF COCK. 195

NOTARY PUBLIC MY COMMISSION EXPIRES \_

195 (SEAL)

Ministed ha

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TO AVOID A LATE PENALTY FEE. YOUR RENEWAL APPLICATION AND FEE MUST ACTUALLY BE RECEIVED BY THE DEPARTMENT ON OP BEFORE, THE DUE DATE. THE DATE OF MAILING, AS INDICATED BY A POSTMARK, IS NOT EVIDENCE OF RECEIPT

FULL PAYMENT, INCLLDING ANY PENALTY FEES THAT MAY APPLY MUST BE RECEIVED BY THE DEPARTMENT BEFORE YOUR LICENSE WILL BE ISSUED IF YOU DO NOT APPLY FOR RENEWAL BY THE RENEWAL DEADLINE. YOUR LICENSE WILL EXPIRE AND YOU MAY NO LONGER PRACTICE.

(HIBIT 3

# STATE OF WISCONSIN BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

IN THE MATTER OF THE DISCIPLINARY PROCEEDINGS AGAINST

:

STIPULATION 94 RAL 027

DAVIS PROTECTIVE AGENCY RESPONDENT

LS 9807092 RAL

The parties in this matter agree and stipulate as follows:

- 1. This Stipulation is entered into for the purpose of resolving this matter known as investigative file 94 RAL 027 DAVIG PROTECTIVE AGENCY. hereafter called "Respondent", and the Division of Enforcement, Department of Regulation and Licensing, by its attorney Gerald M. Scanlan, consent to the resolution of this matter pursuant to the terms of this Stipulation and the attached Final Decision and Order.
- 2. Respondent understands that by the signing of this Stipulation it voluntarily and knowingly waives its rights, including: the right to a hearing on the allegations against it, at which time the State has the burden of proving those allegations by a preponderance of the evidence; the right to confront and cross-examine the witnesses against it; the right to call witnesses on its behalf and to compel their attendance by subpoena; the right to file objections to any proposed decision and to present briefs or oral arguments to the officials who are to render the final decision; the right to petition for rehearing; and all other applicable rights afforded to it under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, and the Wisconsin Administrative Code.
- 3. Respondent has had the opportunity to consult with legal counsel regarding this matter and the legal implications of the Stipulation.
- 4. Respondent voluntarily and knowingly waives the rights set forth in paragraph 2 above, on the condition that all of the provisions of this Stipulation are approved by the Secretary of the Department or her designee.
- 5. If the terms of this Stipulation are not acceptable to the Department, the parties shall not be bound by the contents of this Stipulation or the proposed Final Decision and Order. The matter shall then be returned to the Division of Enforcement for further proceedings. In the event that the Stipulation is not accepted by the Secretary of the Department the parties agree not to contend that the Department Secretary has been prejudiced or biased in any manner by the consideration of this attempted resolution.

- 6. If the Department accepts the terms of this Stipulation, the parties to the Stipulation consent to the entry of the attached Final Decision and Order without further notice, pleading, appearance or consent of the parties.
- 7. Respondent agrees that Complainant's attorney, Gerald M. Scanlan, may appear at any meeting with the Secretary of the Department or her designee with respect to the Stipulation and that his appearance is limited to statements in support of the Stipulation and to answer any questions the Secretary may have regarding the Stipulation. Respondent waives its rights to have notice of that meeting.

8.	The Division	of Enforceme	nt joins Davis	Protection .	Agency i	n recommer	iding the
Departmen	it Segretary ac	dopt this Stipu	lation and issu	e the attache	ed Final l	Decision and	d Order.

Davis Protective Agency, Respondent

By, Christopher Davis, Owner

Date

GERALD M. SCANLAN, Attorney

Division of Enforcement

Date

# Department of Regulation & Licensing PO Rox 8935 Madison, WI 53708-8935

State of Wisconsin

P.O. Box 8935, Madison, WI 53708-8935

TTY# (608) 267-2416, hearing or speech TRS# 1-800-947-3529 impaired only

### **GUIDELINES FOR PAYMENT OF COSTS AND/OR FORFEITURES**

On August 19, 1998	, the Department of Regulation and Licensing
took disciplinary action against you forfeiture.	r license. Part of the discipline was an assessment of costs and/or a
The amount of the costs assessed is:	\$500.00 Case ≓: LS9808192RAL
The amount of the forfeiture is:	Case #
Please submit a check or a money ord	er in the amount of \$500.00
The costs and/or forfeitures are due:	September 18, 1998
NAME: Davis Protective Agency	LICENSE NUMBER: 15266
STREET ADDRESS: 6061 North 4	1st Street
CITY: Milwaukee	STATE: WI ZIP CODE: 53209
Check whether the payment is for cos	ts or for a forfeiture or both:
X COSTS	FORFEITURE
Check whether the payment is for an	individual license or an establishment license:
X INDIVIDUAL	ESTABLISHMENT
If a payment plan has been established	d, the amount due monthly is: For Receipting Use Only
Make checks payable to:	
DEPARTMENT OF REGULA 1400 E. WASHINGTON AVE P.O. BOX 8935 MADISON, WI 53708-8935	
#2145 (Rev. 9/96) Ch. 440.22, Stats.	

Committed to Equal Opportunity in Employment and Licensing+

# STATE OF WISCONSIN BEFORE THE DEPARTMENT OF REGULATION AND LICENSING

In the Matter of the Disciplinary Proceedings Against

Respondent.

Davis Protective Agency,

AFFIDAVIT OF MAILING

STATE OF WISCONSIN	)
COUNTY OF DANE	) )

I, Kate Rotenberg, having been duly sworn on oath, state the following to be true and correct based on my personal knowledge:

- 1. I am employed by the Wisconsin Department of Regulation and Licensing.
- 2. On August 25, 1998, I served the Final Decision and Order dated August 19, 1998, and Guidelines for Payment of Costs and/or Forfeitures, LS9808192RAL, upon the Respondent Davis Protective Agency by enclosing true and accurate copies of the above-described documents in an envelope properly stamped and addressed to the above-named Respondent and placing the envelope in the State of Wisconsin mail system to be mailed by the United States Post Office by certified mail. The certified mail receipt number on the envelope is Z 233 819 713.
- 3. The address used for mailing the Decision is the address that appears in the records of the Department as the Respondent's last-known address and is:

Davis Protective Agency Christopher Davis, Owner 6061 N. 41st Street Milwaukee WI 53209

Kate Rotenberg

Department of Regulation and Licensing

Office of Legal Counsel

Subscribed and sworn to before me

is 🤇

ay of 4(15115) 19

Notary Public, State of Wisconsin

My commission is permanent

### NOTICE OF RIGHTS OF APPEAL

#### TO: DAVIS PROTECTIVE AGENCY

You have been issued an Order. For purposes of service the date of mailing of this Order is 8/25/98. Your rights to request a rehearing and/or judicial review are summarized below and set forth fully in the statutes reprinted on the reverse side.

#### A. REHEARING.

Any person aggrieved by this order may file a written petition for rehearing within 20 days after service of this order, as provided in section 227.49 of the Wisconsin Statutes. The 20 day period commences on the day of personal service or the date of mailing of this decision. The date of mailing of this Order is shown above.

A petition for rehearing should name as respondent and be filed with the party identified below.

A petition for rehearing shall specify in detail the grounds for relief sought and supporting authorities. Rehearing will be granted only on the basis of some material error of law, material error of fact, or new evidence sufficiently strong to reverse or modify the Order which could not have been previously discovered by due diligence. The agency may order a rehearing or enter an order disposing of the petition without a hearing. If the agency does not enter an order disposing of the petition within 30 days of the filing of the petition, the petition shall be deemed to have been denied at the end of the 30 day period.

A petition for rehearing is not a prerequisite for judicial review.

#### B. JUDICIAL REVIEW.

Any person aggrieved by this decision may petition for judicial review as specified in section 227.53, Wisconsin Statutes (copy on reverse side). The petition for judicial review must be filed in circuit court where the petitioner resides, except if the petitioner is a non-resident of the state, the proceedings shall be in the circuit court for Dane County. The petition should name as the respondent the Department, Board, Examining Board, or Affiliated Credentialing Board which issued the Order. A copy of the petition for judicial review must also be served upon the respondent at the address listed below.

A petition for judicial review must be served personally or by certified mail on the respondent and filed with the court within 30 days after service of the Order if there is no petition for rehearing, or within 30 days after service of the order finally disposing of a petition for rehearing, or within 30 days after the final disposition by operation of law of any petition for rehearing. Courts have held that the right to judicial review of administrative agency decisions is dependent upon strict compliance with the requirements of sec. 227.53 (1) (a), Stats. This statute requires, among other things, that a petition for review be served upon the agency and be filed with the clerk of the circuit court within the applicable thirty day period.

The 30 day period for serving and filing a petition for judicial review commences on the day after personal service or mailing of the Order by the agency, or, if a petition for rehearing has been timely filed, the day after personal service or mailing of a final decision or disposition by the agency of the petition for rehearing, or the day after the final disposition by operation of the law of a petition for rehearing. The date of mailing of this Order is shown above.

The petition shall state the nature of the petitioner's interest, the facts showing that the petitioner is a person aggrieved by the decision, and the grounds specified in section 227.57, Wisconsin Statutes, upon which the petitioner contends that the decision should be reversed or modified. The petition shall be entitled in the name of the person serving it as Petitioner and the Respondent as described below.

### SERVE PETITION FOR REHEARING OR JUDICIAL REVIEW ON:

STATE OF WISCONSIN DEPARTMENT OF REGULATION AND LICENSING
1400 East Washington Avenue
P.O. Box 8935
Madison WI 53708-8935